



OGC 79

Washington, D. C. 20505

5 JUN 1979

Clyde Carter, President Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006

Dear Clyde:

You are hereby requested to proceed with the necessary steps to have a receiver appointed for Pacific Corporation and Air America, Inc. The receiver will be identified in consultation with Mr. Edward Sherman, Director of Finance, and Mr. Associate General Counsel.

The purpose of this action is to terminate the liability of the Board of Directors and officers of the corporation but to retain the assets under the jurisdiction of the Court of Chancery.

At the conclusion of all pending litigation and the settlement of all outstanding claims, the remaining assets of the Pacific Corporation and Air America, Inc. will be returned to the United States Treasury as miscellaneous receipts.

Please indicate your acceptance of this request by signing below. Your unselfish dedication to the operation and the conclusion of the company affairs has been warmly appreciated. I also wish to express my ersonal thanks.

Don 1. Wortman

Clyde Carter, President
Air America, Inc.

APPROVED FOR RELEASE□DATE: 21-Oct-2009

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5 June 99